MCA BOARD OF GOVERNORS MEMBERSHIP MEETING

July 8, 2023

Board Members Attending:

Ron Balsamo – President

Sharon Baur – Vice-President

Larry Reilly – Director

Clyde (Butch) Haggerty – Secretary

Don Swartz – Director

Called to Order by Ron Balsamo at 9:00AM

Pledge of Allegiance

Introduction of the MCA Board of Governors and New Staff Personnel:

Ron Balsamo – President, Sharon Baur – Vice President, Norreta Caldwell – Treasurer, Butch Haggerty – Secretary, Larry Reilley & Don Swartz – Directors, and Selena O’Neil – Member Services.

SECRETARY REPORT

Clyde Haggerty read the Minutes from the last meeting. Butch motioned to accept the Minutes as read, all in favor, none apposed, motion carried.

TREASURER’S REPORT

For the end of June 2023

General Account 2217 $172,580.54

Payroll Account 2209 $ 6,724.85

Money Market $ 10.02

PayPal $ -377.40

TOTAL $178,938.01

CD Account $101,634.31 (Interest Earned $215.56)

Final Total $280,572.32

TOTAL JUNE 2023 INCOME EXPENSES

 $10,022.81 $22,650.00

Motion to accept the Treasurer’s Report as read, seconded, all in favor, none opposed, motion carried.

ARCHITECTURAL COMMITTEE

Larry reported that a lot of construction is going on without reporting to the MCA with a Plot Plan proposal. Other MCA lot owners with empty lots are wanting to camp in RV’s, that is not allowed. MCA lots with no structures are asked to submit a Plot Plan before a key card is issued.

OLD BUSINESS

We are continuing with the goals of repairing the miniature Golf course & Horseshoe pits. The decking will be on hold until the pool closes. We still have some vandalism in the pool area. We are working on upgrading the cameras around the pool and the rest of the facility. If you see something say something. The pool tables have been repaired & re-felted, and new couches have been added to the lounge.

GENERATOR GRANT

Arizona received 6 grant and unfortunately the MCA was not awarded a grant.

USDA GRANT RECREATION / SHELTER

This Grant was found for the MCA by Local First AZ, which is an organization out of Phoenix, Az that works with Non-Profits and does not charge for their services. They also refer you to grant writers, so they found a grant called the Community Facilities Dec-Loan and Grant Program in Az that is for rural areas, small community, low income, & high population of seniors. They offer grants and loans. The Local First AZ has referred us to a grant writer for the MCA named Malena Hanna.

Sharon confirmed target deadline was completed as requested.

NEW BUSINESS:

ARCHIVING OLD MONITOR

Tura Morice is working on scanning older monitor editions to be added to the website.

REALTOR’S CCR’S EXPLANATION BOOK

The book explains the difference from a Homeowner’s Association & Property Owner’s Association

BALLOT COUNTERS’

We need volunteers to count the Ballots on May 24, 2024. Board members and staff are not permitted to count. Tura has volunteered and asking someone else to help.

YOGA

Nancy’s Olsen has started the Yoga Classes again on Monday mornings at 9 am.

CPR

We have 20 people signed up. This information will be forwarded to the county to begin scheduling classes.

Ron proposed to adjourn the meeting and open up for comments from the members.

Butch adjourned, motion seconded, all in favor, none apposed, motion carried.

Questions:

\*\*\*Can we rent the lounge for private parties? Only the Auditorium, kitchen, & restrooms are rented for private parties.

Comment from Bill from Dolan Springs, cleanup of illegal dumping with E.R.A.C.E. On August 12, at the Dolan Community Council is having a meeting at 1PM regarding a proposed larger development in the Dolan Springs area off Pierce Ferry Rd, it supposed to be a 2,000-acre commercial and or residential there will be a Q&A.

\*\*\*Where can we get a copy of the Policy & Procedure rules & regulations for the MCA? Copies can be provided in the office. These are subject to change by the Board of Governors as needed.

\*\*\*If I have family coming into town, how many can I have come in the pool? Each card holder can have 3 children and 2 adults. If you want to have a party that different, the party is to remain in the Auditorium & kitchen area.

\*\*\*Is the card holders’ card transferable to a renter? No. The renter would need to apply for a Social Membership.

\*\*\*The Board cannot change the CCR’s this requires a member vote. The Board of Governors can act on rules, policies, and procedures without a member vote.

\*\*\*How often does the Board let it be known ahead of time that you are considering a change in a rule or regulation so members can give their input? When a problem arises, the Board will meet to discuss the issue and if a change in the policy and procedure is needed the Board. If a member wants to attend a meeting the member need to schedule an appointment.

\*\*\*If the MCA knows there’s a potential problem, do you let the membership know that you are considering a change in policy issues & if you the member have any input for the Board does the Board setup a meeting for input from the members? No.

\*\*\*Who keeps count of the people in the pool? Security

\*\*\*Are regulations posted? Yes, on the gates and the fence surrounding the pool.

Next Meeting will be October 14, 2023 @ 9:00 AM

Meeting adjourned @ 10:29 AM

Respectfully submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Butch Haggerty - Secretary